



WAIANAE NEIGHBORHOOD BOARD NO. 24

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
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**WAIANAE COAST NEIGHBORHOOD BOARD
REGULAR MEETING AGENDA
TUESDAY, MARCH 7, 2006
WAI'ANAE NEIGHBORHOOD COMMUNITY CENTER
85-670 FARRINGTON HIGHWAY
7:00 P.M.**

NOTE: *It is requested that reports are presented within three minutes and presentations are presented within 10 minutes. Questions/comments are requested to be limited to three minutes and each person shall be recognized no more than two times per item.*

1. CALL TO ORDER BY CHAIR CYNTHIA REZENTES

2. WELCOME/PULE/PLEDGE OF ALLEGIANCE/HAWAI'I PONO'I

3. REPORTS PART ONE – (Three minutes per speaker unless noted otherwise)

- 3.1 Honolulu Fire Department – HFD
- 3.2 Emergency Medical Services – EMS
- 3.3 Honolulu Police Department – HPD
 - 3.3.1 Waianae Community Area of Responsibility (CAR) – Ms. Waiamau-Nunuha
 - 3.3.2 Weed and Seed – Ms. Karen Awana
- 3.4 United States Army – 25th ID – LTC Mundell
- 3.5 United States Navy – NavMag Pearl Harbor – Captain Donch or Representative

4. BOARD BUSINESS

- 4.1 Approval of Agenda
- 4.2 Defer Approval of Regular Meeting Minutes for Tuesday, December 7, 2005
- 4.3 Defer Approval of Regular Meeting Minutes for Tuesday, February 7, 2006
- 4.4 Treasurer's Report
- 4.5 Committee Reports
 - 4.5.1 Transportation/OMPO – Ms. Awana
 - 4.5.2 Planning & Zoning – Ms. Teruya
 - 4.5.3 Parks & Recreation/Parks Beautification – Ms. Jordan
 - 4.5.3 Education – Mr. Kimo Kelii
 - 4.5.6 Housing – Mr. James Manaku Sr.
- 4.6 Announcements
- 4.7 Community Concerns
- 4.8 Board of Water Supply

5. BREAK

6. ELECTED OFFICIALS (Three minutes each)

- 6.1 Mayor's Representative – Mr. Ken Shimizu
- 6.2 Councilmember Todd Apo
- 6.3 Office of United States Representative Ed Case
- 6.4 Governor' Representative – Ms. Marie Laderta
- 6.5 Senator Colleen Hanabusa
- 6.6 Representative Michael Kahikina
- 6.7 Representative Maile Shimabukuro



7. UNFINISHED BUSINESS – (Ten minutes per presentation – 3 minutes per person question/comments)

7.1 Verizon Wireless Request for Support for a Cell Phone Antenna in Wai`anae Valley (second proposal) -Matt Miura, Cascadia PM

7.2 Presentation by Housing Solutions, Inc. Regarding Planned Facility Behind the Wai`anae Neighborhood Community Center – Mr. Terry Brooks

8. NEW BUSINESS – (Ten minutes per presentation –3 minutes per person question/comments)

8.1 HECO Request for Support of the Draft EIS for a Campbell Industrial Park Generating Station Project– Mr. Bob Isler

10. ADJOURNMENT

**THE WAIANAE COAST NEIGHBORHOOD BOARD #24 IS A
DRUG/ALCOHOL FREE COMMUNITY MEETING**

**THE WAIANAE COAST NEIGHBORHOOD BOARD NO. 24
IS BROADCAST MONTHLY ON `OLELO**

BOARD MINUTES AND AGENDAS ARE AVAILABLE ON THE CITY'S WEB SITE AT:

<http://www.honolulu.gov>

ANY DISABLED PERSON REQUIRING SPECIAL ACCOMMODATIONS TO PARTICIPATE AT THIS MEETING MAY CALL THE NEIGHBORHOOD COMMISSION OFFICE AT 527-5749 FOR ASSISTANCE.